



**AGENDA**  
**Highway Committee Meeting**  
**Thursday, June 3, 2021– 8:30 AM**  
**Administration Building**  
**Room 1F and 1G**  
**127 East Oak Street, Juneau, Wisconsin 53039**

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

JUN 01 2021

DODGE COUNTY, WIS.  
1:39pm CH

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Supervisor Attendance
3. Public Comment (30 minute limit)
4. Approve Minutes of the May 6, 2021 meeting
5. Committee Reports
  - Highway Condition/Safety Concerns
6. Commissioner Reports
  - Review Committee Policies
7. Project Updates
  - Phase I Update
  - Phase II Status/Timeline
8. Review, Consider and Possibly Take Action on the Following:
  - Transfer of Lease for Airport Lot #45
  - Juneau Highway Shop Roof Replacement Bids
  - Surplus Equipment Disposal Options
9. Preliminary Discussion of the 2022-2026 Capital Improvement Plan
10. Determine Next Meeting Date and Time
11. Future Agenda Items
12. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.